

**IN THE DISTRICT COURT OF GUAM
TERRITORY OF GUAM
CRIMINAL MINUTES
CONTINUED SENTENCING**

CASE NO.: CR-18-00010

DATE: June 09, 2025

HON. FRANCES M. TYDINGCO-GATEWOOD, Chief Judge, Presiding

Law Clerk: Karen Quitlong

Court Reporter: Veronica Flores

Courtroom Deputy: Virginia T. Kilgore / Anna Perez

Hearing Times: 8:18 - 9:41

10:11 - 12:01

1:02 - 4:59

5:12 - 6:16

APPEARANCES:

Defendant: John D. Walker (custody)

Attorney: Steven Welk, Vanessa Williams

Kirstin Ault (video)

Hansen Helicopters

Edward Han

☒ Present ☐ Custody ☐ Bond ☐ P.R.

☒ Present ☒ Retained ☐ FPD ☐ CJA

U.S. Attorney: Stephen Leon Guerrero and Marie Miller

U.S. Agent:

U.S. Probation: Janet Yamashita

Interpreter:

PROCEEDINGS: Continued Sentencing

- Witness sworn and examined; exhibits marked (see attached).
- Court overruled government's objection to the letters in support of sentencing (ECF 2296). Court stated that government may subpoena any of the individuals that submitted a letter.
- Government's power point presentation in aid of the aggravated role argument was made part of the record. Mr. Welk objected to the presentation stating certain exhibits were not admitted at trial. Court overruled the objection.
- Sentencing continued to: June 10, 2025 at 8:15 AM.

NOTES:

UNITED STATES DISTRICT COURT

DISTRICT OF GUAM

UNITED STATES OF AMERICA

EXHIBIT AND WITNESS LIST

vs.

John D. Walker and Hansen Helicopters

CRIMINAL CASE NO. 18-00010

PRESIDING JUDGE						PLAINTIFF'S ATTORNEY	DEFENDANT'S ATTORNEYS
Frances Tydingco-Gatewood						Stephen Leon Guerrero Marie Miller	Steven Welk, Vanessa Williams, Edward C. Han
TRIAL DATE(S)						COURT REPORTER/RECORDER	COURTROOM DEPUTY
June 9, 2025						Veronica F. Flores	Virginia Kilgore / Anna Perez
JOINT	PLF. NO.	DEF NO.	DATE IDENTIFIED OFFERED	OBJECTION	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
						8:22 Luis Reyna, called and sworn	
						DX by Ms. Miller	
						Court qualified Mr. Reyna as an expert in the field of anti money laundering	
	93		6/9/2025			G-0829: Organization Chart for Defendant Corporations	
	33		6/9/2025			G-0305: September 2013 Business Plan including Walker's & Crowe's resume (Admitted at trial)	
	93		6/9/2025			G-0829: Organization Chart for Defendant Corporations	
	230		6/9/2025			D-136: Wilma's Vanuatu Charter (pp. 230-1, 230-2) (Admitted at trial)	
	91		6/9/2025			G-0761: Crowe's Declaration in Support to Modify Release Conditions (Admitted at trial) (pp. 1, 2, 4)	
	40		6/9/2025	X		G-0366: MNS Capitol Files identifying the corporate structure, various helos in inventory, vessels (partially admitted) (pp. 1 through 37, 53, 71, 79, 87, 97, 98)	
	93		6/9/2025			G-0829: Organization Chart for Defendant Corporations	
	104		6/9/2025			G-1091: Letter from Jon Walker to Pilots dated 3/21/2018 re Company Policy	
	138		6/9/2025			G-2939: CFGu FCU Limey Air Service, Inc. Acct 9899 Signature Card, Corporate Records, 2018 & 2019 Incoming Wire Transfer Log (pp. 1, 76, 72, 73, 75, 82, 83)	
	228					D-132: 25 Jun 2018 Bank of Hawaii Letter to Wilma's Flight Service (Khamvongsa)	
						9:41 Break	

JOINT	PLF. NO.	DEF NO.	DATE IDENTIFIED OFFERED	OBJECTION	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
						10:15 Continued DX
	265		6/9/2025	X		G-2990: Letter from George Ortha II to Austin Dufort re Request for Assistance in the Investigation and Prosecution of Hansen Helicopters, et al. with attachments dated December 22, 2021 (pp. 27, (Court sustained Mr. Welk's objection as to exhibit 2990. Court takes judicial notice to the lease agreements on pages 27 to 227)
	141		6/9/2025			G-3003: CAAP documents (partially admitted) (pp. 1, 2, 9, 10, 15, 19, 21
	7		6/9/2025			EXHIBIT 7 (formerly Exhibit G): PSC_000488-001062 "Sale" of fraudulent helicopters from various alter egos to PSC (p. 1)
	11		6/9/2025			EXHIBIT 11 (formerly Exhibit K): PSC_001166 – Transfers to Walker
	211		6/9/2025			PSC_001171
	210		6/9/2025			PSC_001167
	213		6/9/2025			10:59 PSC_001572
	223		6/9/2025			PSC_002496
	224		6/9/2025			PSC_002497
						11:10 CX by Mr. Welk
	93		6/9/2025			G-0829: Organization Chart for Defendant Corporations
	138		6/9/2025			G-2939: CFGu FCU Limey Air Service, Inc. Acct 9899 Signature Card, Corporate Records, 2018 & 2019 Incoming Wire Transfer Log
						12:01 Lunch break
						1:02 Continued CX by Mr. Welk
	91		6/9/2025			G-0761: Crowe's Declaration in Support to Modify Release Conditions (pp. 1, 2, 3, 4)
	40		6/9/2025			G-0366: MNS Capitol Files identifying the corporate structure, various helos in inventory, vessels (partially admitted) (pp. 34, 35, 37, 38, 43, 71, 79)
	91		6/9/2025			G-0366: MNS Capitol Files identifying the corporate structure, various helos in inventory, vessels (partially admitted) (p. 3)
	40		6/9/2025			G-0366: MNS Capitol Files identifying the corporate structure, various helos in inventory, vessels (partially admitted) (p. 97)
	104		6/9/2025			G-1091: Letter from Jon Walker to Pilots dated 3/21/2018 re Company Policy
	138		6/9/2025			G-2939: CFGu FCU Limey Air Service, Inc. Acct 9899 Signature Card, Corporate Records, 2018 & 2019 Incoming Wire Transfer Log (pp. 72, 73, 75, 82, 83)

JOINT	PLF. NO.	DEF NO.	DATE IDENTIFIED OFFERED	OBJECTION	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
	228		6/9/2025			D-132: 25 Jun 2018 Bank of Hawaii Letter to Wilma's Flight Service (Khamvongsa)
	265		6/9/2025			G-2990: Letter from George Ortha II to Austin Dufort re Request for Assistance in the Investigation and Prosecution of Hansen Helicopters, et al. with attachments dated December 22, 2021 Bank (p. 28)
						2:54 Break
						3:12 Continued CX by Mr. Welk
	141		6/9/2025			G-3003: CAAP documents (partially admitted) (pp. 10, 15
	7		6/9/2025			EXHIBIT 7 (formerly Exhibit G): PSC_000488-001062 "Sale" of fraudulent helicopters from various alter egos to PSC (p. 1)
	11		6/9/2025			EXHIBIT 11 (formerly Exhibit K): PSC_001166 – Transfers to Walker
	211		6/9/2025			PSC_001171
	210		6/9/2025			PSC_001167
	213		6/9/2025			PSC_001572
	223		6/9/2025			PSC_002496
	224		6/9/2025			PSC_002497
						4:03 Witness excused
						Defense rests
						4:59 Break
						5:12 Arguments on aggravated role
						6:16 Court adjourned